

July 01, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: RESULTS OF NON-FINANCIAL BOARD MEETING

Dear Sir,

This is to inform you that in a meeting of Board of Directors of the company held on Monday June 30, 2025 at 4:00 p.m. at Karachi declared the following:

Annual Budget of the Company for the year 2025-2026 was approved.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,


NATASHA KHALID
Company Secretary

